



Town of Arlington, Massachusetts
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Minutes 03/24/2010

ARLINGTON FINANCE COMMITTEE
 MINUTES OF MEETING
 7:30PM O'Neill Room Community Safety Building
 3/24/10

ATTENDEES:

McGaffigan*		Bayer*	Phelps*	Dunn*
DeCoursey	Connors*	Simmons	Olszewski*	
Tosti*	Foskett	Deyst*	Ronan*	
Ferrara*	Franclemont*	Jones*	Deshler*	
DuBois*	Howard*	Fanning	Carman*	Turkall*

* Indicates present

MINUTES of 3/24 approved as corrected. Unanimous

BUD 2 BoS: GenGov SubCom (DuBois) recommended a number of changes to the budget book. These included an increase in the audit budget, a decrease in the Town Report budget, deletion of a budget for Special Town Meeting and an offset to the election budget showing expected State reimbursement.

VOTED \$359,633 Unanimous

BUD 17 DPW PubWks SubCom (Deshler, Olszewski) made recommendations, including some corrections on each section of this budget.

VOTED unanimously as follows:

Administration	\$212,508	
Engineering	\$127,621	
Snow & Ice	\$400,000	(FY10 \$910k as of 2/12)
Highway	\$4,118,976	
Properties	\$227,930	
Natural Resources	\$905,254	
Cemetery	\$290,815	
Motor Equipment Repair	\$312,630	
Total	\$6,595,734	

BUD 18a COMMUNITY SAFETY ADMIN ComSafe SubCom (Bayer) recommended the budget as printed commenting that he would like to see it broken down between police & fire. VOTED \$286,246 Unanimous

BUD 18b POLICE ComSafe SubCom (Bayer) recommended the budget as printed. He noted the the Quinn bill expense is shown fully funded. The Captian who will not be replaced handeled ethics & accreditation. VOTED \$5,687,196 Unanimous

BUD 18d SUPPORT ADMIN ComSafe SubCom (Bayer) recommended the budget as printed. The Chief hopes to fill the Lead Dispatcher position in July.
VOTED \$708,384 Unanimous

BUD 22a HEALTH & HUMAN SERVICES: HumSer SubCom (Franclemont) recommended the budget as printed.
VOTED \$287,436 Unanimous

BUD 22c COA HumSer SubCom (Franclemont) recommended the budget as printed. VOTED \$148,928 Unanimous Appropriation for a new part time social worker, if any, will be handled in the warrant article.

W&S EF PubWks SubCom (Ferrara) now has info he needs. Will try to be ready Wed.

RINK EF HumSer SubCom (Franclemont) will try to be ready Wed.

COA TRANS EF HumSer SubCom (Franclemont) discussed. General fund subsidy should be shown. Discuss w/ Manager on Wed.

YOUTH SERVE EF HumSer SubCom (Franclemont) noted that the budget does not fund this service as currently provided. Members expressed their concern. A consultant has been hired to propose a different approach. The budget is a guess. Will discuss w/ Manager.

COMMITTEE:

Chair provided a chart showing pension as a % of income at retirement as a function of age & years of service. He also provided a packet of information about health insurance costs.

School SubCom (Ronan) provided copies of School Five Year Analysis Memo from the CFO.

All should take ethics training. Gloria to keep a record.

A free ATFC workshop is available on pension funding on 4/29 5:30 to 7:00PM in Lancaster. Register at MMA website.

The agenda for past & future meetings may be found at www.arlingtonma.gov/fincom

RESERVE FUND BALANCE \$508,915.92

Peter B Howard 3/27/10

cc FinCom Members, Selectmen, Town Manager, Library File, Town Web Site FinCom Web Site

VOTE SUMMARY – Articles

# 2/10	#	#	Title	Date Heard	Date Voted	Status (Unlisted votes were unanimous)
20			PAYT	3/17	3/17	
24			Tax Checkoff for CoA Transportation	2/24	3/1	No report
26			Double Pole Home Rule Legis			request Manager
28			Pension Liability Funding			request Manager

29		Transfer Crosby	3/17		
30		Transfer Parmenter	3/17		
31		Sell Crosby	3/17		
32		Sell Parmenter	3/17		
33		Accept Law Consolidate Twn & Sch Admin			Reorg Com in April
34		Consolidate Twn & Sch Admin			Reorg Com in April
36		Dog Control	3/1		
37		Compensation of Selectmen	3/17		
39		Additional Warrant Article notification	3/1		No report
47		Collective Bargaining	3/17	3/17	No action
48		Future Collective Bargaining			
49		Salary Adjustment Elected Officials	3/17	3/17	No action
50		Positions Reclassification			
51		Vacation Time Bylaw	3/17	3/17	Support
52		Budgets	NA	NA	See next page
53		Capital Budget	3/15	3/15	\$7,959,673
54		Rescind authority to borrow			
55		Sewers	3/17	3/17	\$650,000
56		Water	3/17	3/17	\$1,300,000
57		Minuteman Tech	2/22		
58		Minutean Tech Bond Authorization	2/22, 3/17		
59		Committees & Commissions	2/17, 3/1	2/17, 3/1	\$14,760, \$5000 for ARC
60		Celebrations			
61		Misc Appropriations	3/17	3/17	\$13,337
62		Scholarship Fund Expenses			
63		Pension Adjustment			
64		Safe Routes to School	3/17	3/17	\$400,000
65		Harry Barber Service Program	2/24		HumServ SubCom
66		Minuteman Senior Services	2/24		HumServ SubCom
67		Social Worker	2/24		HumServ SubCom
68		Traffic Supervisors	2/24	2/24	No action
69		Water Bodies	2/17	2/17	\$15,000
70		Uncle Sam	2/17	3/1	No action
71		Restore Trees	2/17	3/1, 3/17	No action, Desheler comment
72		Local Option Taxes			
73		OPEB			
74		Tip Fee Stab Fund			

75		Transfer of Cemetery Funds			
76		Overlay Reserve			
77		Stabilization Fund			
78		Free Cash			
STM3		FY10 Appropriations & Budget Transfers	3/17	3/17	No action
STM4		Fire Station Renovation	3/15	3/15	\$4,950,000
STM5		Community Safety Renovations	3/15		

VOTE SUMMARY-Budgets

#	Title	Date Heard	Date Voted	Amount	Vote Unlisted votes were unanimous
1	FinCom	2/22	2/22	10,988	
2	Board of Selectmen	3/24	3/24	359,633	
3	Town Manager	3/8	3/8	417,916	
4	Personnel	3/15	3/15	\$177,896	
5	Information Technology	2/22	2/22	491,878	
6	Comptroller	2/22	2/22	399,044	
7	Treasurer				
8	Postage				
9	Assessors				
10	Legal	3/1	3/1	409,316	
11	Town Clerk	3/8	3/8	234,810	
12	Registrar of Voters	3/8	3/8	59,873	
13	Parking				
14	Planning	3/8	3/8	231,352	
15	Redevelopment Board	3/8	3/8	270,454	
16	Zoning Board of Appeals	2/24	2/24	23,890	
17	Public Works	3/24	3/24	6,595,734	
17g	Street Lights	3/8	3/8	418,893	
18a	Community Safety Admin	3/24	3/24	386,246	
18b	Police	3/24	3/24	5,687,196	
18c	Fire	3/1	3/1	5,463,081	15-1
18d	Support	3/24	3/24	708,384	
19	Inspections	3/8	3/8	367,894	
20	Education				
21	Library	2/22	2/22	1,888,852	12-1
22a	Health & Human Services	3/24	3/24	287,436	

22b	Veterans	3/15	3/15	326,568	
22c	COA	3/15	3/24	148,928	
23	Retirement	3/8	3/8	7,003,065	
24	Insurance				
25	Reserve Fund				=
W&S EF					
Rec EF					
Rnk EF					
COA EF		3/24			
Youth EF		3/24			